



Calgary Academy Society
Regular Meeting of the Board of Directors
June 20, 2017

In Attendance:

Directors: Todd Hirsch; Ken McNeill; Linda Fox-Mellway; Neil Tichkowsky; Paul Knapp; Katherine Taylor; Mary Anne Desmeules

Administration: Dale Erickson; Janice Nigh; Dylan Thomas; Riley Ohler; Jan Jordan

Regrets: Al Wahlstrom; Carolyn Ferraby and Rob Roach

- 1. Call to Order:** 7:07 pm – Todd Hirsch
- 2. Approval of Agenda**
Todd approved the Consideration of Consent of Agenda with additions - Todd
- 3. Approval of May 16, 2017 minutes of Regular Meetings of the Board of Directors** as presented
- 4. Update on Youth Campus** - A completion date of July 31, 2017 is anticipated. The move in date will most likely be scheduled for the October break rather than December as planned. The community will be notified of any changes.
- 5. Approval of the Spring Budget for Alberta Education** – The spring budget has been crafted in the spirit of the Charter. It is based on enrolment of 511 students, facilitator/student ratio of 14.39%. With a zero increase to funding, certificated staff will receive a grid increase only and the remainder of staff will remain the same. Staffing change – finance. The Secretary Treasurer position will be a .8 FTE with the accounting specialist to move from .8 to 1.0 FTE assuming payroll duties. Cole Jordan has been awarded the Secretary Treasurer position. Teaching teams consists of four certificated staff and two artists, all of which are considered facilitators. The program will continue to be rich, rigorous and consistent. The 2017-18 Spring Budget will report a deficit of \$56,268, to be supported by prior years of Accumulated Operating Surplus. New detailed fee schedules will be included in the August 31, 2018 Spring Budget Report.

Motion 2017-06-20-01 To approve the 2018 Spring Budget with a shortfall of \$56,268 as presented.

Moved: Ken

Seconded: Neil

Passed

The budget will be signed and submitted electronically to Alberta Education prior to June 30, 2017

7. Update from Committee Chairs

- Advocacy – Katherine - A special meeting was held to vote on the whether to move forward with the original advocacy proposal. It was recommended to hold off and work closely with the Stampede towards elevating our profile. Once the campus has been open, it is important to offer tours to dignitaries, MLAs and media. The committee recommendation is to hire the consulting services of QED at \$235 per hour up to a maximum of \$5,000 to work over the summer continuing the advocacy work. Timing is important to continue with the high school proposal. Capital Planning South has a new representative to replace Avi Habinski. Avi with bring him on a tour of the campus to continue with the support of the proposal. Steven Carter has been a great resource and will continue to assist.

Motion 2017-06-20-02: To appoint the consulting service of QED to maximum of \$5,000, to move forward with advocacy messaging over the summer months.

Moved: Katherine

Seconded: Mary Anne

Passed

8. Meeting Adjourned 8:02 pm

INFORMATION ITEMS - ** Upcoming School/ Board Events

- Regular meeting of the Board of Directors August 15, 2017 at Knob Hill - staff room